

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 65th LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON NATURAL RESOURCES AND TRANSPORTATION

Call to Order: Chair Carl Glimm, on February 20, 2017 at 10:30 AM, in Room 317C
Capitol

ROLL CALL

Members Present:

Rep. Carl Glimm, Chair (R)
Sen. Duane Ankney, Vice Chair (R)
Rep. Janet Ellis (D)
Rep. Kenneth L. Holmlund (R)
Sen. Douglas (Doug) Kary (R)
Rep. Jim Keane (D)
Sen. Mike Phillips (D)

Members Excused: None

Members Absent: None

Staff Present: Brittany Divine, Committee Secretary
Stephen Forrest, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary: Executive Action Section Wide, Department of Fish Wildlife and Parks, Department of Natural Resources and Conservation, and Department of Transportation.

Section Wide

00:00:30 **Motion/Vote:** Rep. Glimm moved **DP 61 - IT REDUCTIONS**. Motion carried
unanimous by voice vote.

EXHIBIT(jnh37a01)

00:02:32 **Motion/Vote:** Rep. Ellis moved **DP1, 2, 3 AND 53 AND ALL ADJUSTMENTS
MADE BY THE JOINT APPROPRIATIONS SUBCOMMITTEE ON GENERAL
GOVERNMENT**.

EXHIBIT(jnh37a02)

Department of Natural Resources and Conservation

00:03:21 **Motion/Vote:** Rep. Keane moved **DP5706001 - RESTORE FTE**. Motion carried
unanimously by voice vote.

EXHIBIT(jnh37a03)

00:03:45 **Motion/Vote:** Rep. Keane moved **DP5706005 - RESTORE STATE SPECIAL
REVENUE FUNDING**. Motion carried unanimously by voice vote.

00:04:09 **Motion/Vote:** Sen. Phillips moved **DP 2301 - CARDD SAGE GROUSE
STATUTORY**. Motion carried unanimously by voice vote.

00:04:32 **Motion/Vote:** Sen. Phillips moved **DP 2302 - CARDD CONSERVATION
DISTRICTS - ADMINISTRATION**. Motion carried unanimously by voice vote.

00:04:57 **Motion/Vote:** Sen. Phillips moved **DP 2306 -CARDD LOAN APPROPRIATION,
DP 2309 - CARDD DRINKING WATER LOAN FORGIVENESS, DP 5555550 -
BALANCE COAL SHARED ACCOUNT, DP 5555551**. Motion carried
unanimously by voice vote.

00:05:31 **Motion/Vote:** Sen. Ankney moved **DP 5706003 - MONTANA RURAL WATER
(OTO)**. Motion carried unanimously by voice vote.

00:06:16 **Motion/Vote:** Sen. Ankney moved **DP 5706010 - FUND FLATHEAD BASIN
COMMISSION**. Motion carried unanimously by voice vote.

00:07:12 **Motion/Vote:** Rep. Keane moved **DP5706011 - SPECULATOR MINE
CENTENARY (OTO) STATE SPECIAL REVENUE ACCOUNT**. Motion carried
unanimously by voice vote.

00:07:37 Rep. Glimm
00:08:00 Sen. Kary
00:08:05 Stephen Forrest, Legislative Fiscal

00:08:56 **Motion/Vote:** Rep. Ellis moved **DP 2401 - PER DIEM ADJUSTMENT, DP
5706009 - REDUCE WATER RESOURCES RENT, DP5706012 ELIMINATE
RESERVED WATER RIGHTS COMPACT COMMISSION FUNDING, DP 2402 -**

**WRD ADDITIONAL PERSONAL SRVCS- WATER RIGHTS FILING FEES
(RESTRICT AND CONTINGENT).** Motion carried unanimously by voice vote.

- 00:09:55 **Motion/Vote:** Rep. Ellis moved that **DP 350104 - FORESTRY-DNRC - USFS LIAISON (OTO).** Motion carried unanimously by voice vote.
- 00:10:21 **Motion/Vote:** Rep. Keane moved **DP 350201 - TLMD MSU-MORRIL TRUST-SPENDING AUTHORITY RESTORATION, DP 350202 TLMD REINSTATE CABIN SITE SALES PROGRAM, DP 350203 TLMD LEASE MARKETING AND NEGOTIATION.** Motion carried unanimously by voice vote.
- 00:11:59 **Motion/Vote:** Rep. Ankney moved **DP350101 - FORESTRY-AIR OPERATIONS FIXED COSTS TRANSFER, DP350101 - FORESTRY-FUNDING ADJUSTMENT & CSKT CONTRACTED FIRE PROTECTION, DP5706002 FIRE TENDERS (RESTRICTED/BIENNIAL/OTO), DP5706006 - RESTORE STATE SPECIAL REVENUE FUNDING (OTO).** Motion carried unanimously by voice vote.
- 00:12:20 **Motion/Vote:** Rep. Keene moved **DP5706014 - FOREST IN FOCUS COUNTY LIAISON.** Motion carried unanimously by voice vote.
- 00:12:53 **Motion/Vote:** Rep. Ellis moved **LANGUAGE 1-7 REQUESTED BY DNRC.** Motion carried unanimously by voice vote.
- 00:13:00 **Motion/Vote:** Rep. Ankney moved **PROPRIETARY RATE AIR OPERATIONS AS PRESENTED.** Motion carried unanimously by voice vote.

Department of Fish, Wildlife and Parks

- 00:13:36 **Motion/Vote:** Rep. Glimm moved **DP5201010.** Motion carried unanimously by voice vote.
EXHIBIT(jnh37a04)
- 00:13:53 **Motion/Vote:** Sen. Phillips moved **DP 302- PAS OPERATIONS & MAINTENANCE, DP 303 - LONG TERM FEDERAL CONTRACT AUTHORITY, AND DP 304 - DATA MANAGEMENT OTO.** Motion carried unanimously by voice vote.
- 00:14:28 **Motion/Vote:** Sen. Ankney moved **DP 306- DROUGHT MANAGEMENT PLANNING.** Motion carried unanimously by voice vote.
- 00:15:02 **Motion/Vote:** Sen. Phillips moved **DP 307- FEDERAL DJ ADJUSTMENT.** Motion carried unanimously by voice vote.
- 00:15:18 **Motion/Vote:** Sen. Phillips moved **DP5555551 - AQUATIC INVASIVE SPECIES RESPONSE (RESTRICTED/OTO).** Motion carried unanimously by voice vote.

- 00:15:51 **Motion/Vote:** Rep. Keane moved **DP 401 - OVERTIME REQUEST - GAME WARDENS AND DP 402 - ENFORCEMENT OPS ADJUSTMENT.** Motion carried unanimously by voice vote.
- 00:16:14 **Motion/Vote:** Rep. Holmlund moved **DP 403 - REGION 4 (GREAT FALLS) WARDEN, AND DP5201002 - AUGMENTED PR/DJ FUNDING.** Motion carried unanimously by voice vote.
- 00:16:37 **Motion/Vote:** Rep. Keane moved **DP 501 - RESTORE FOREST MANAGEMENT FTE.** Motion carried unanimously by voice vote.
- 00:17:00 **Motion/Vote:** Sen. Ankney moved **DP 502 HUNTER ACCESS ENHANCEMENT PROGRAM.** Motion carried unanimously by voice vote.
- 00:17:19 **Motion/Vote:** Sen. Phillips moved **DP 503 - WOLF MANAGEMENT, DP 504 - BISON CONTAINMENT AND DP 506 GRIZZLY BEAR MANAGEMENT.** Motion carried unanimously by voice vote.
- 00:17:50 **Motion/Vote:** Sen. Kary moved **DP 602 - SNOWMOBILE EDUCATION, DP 603 - SNOMO/OHV TRAIL PASS ADJUSTMENT AND DP 604 - SNOWMOBILE EQUIPMENT - BIENNIAL.** Motion carried unanimously by voice vote.
- 00:18:18 **Motion/Vote:** Rep. Holmlund moved **DP 902 - TECH SERVICES : SMARTCOP.** Motion carried unanimously by voice vote.
- 00:18:46 **Motion:** Sen. Ankney moved **DEPARTMENT OF FISH WILDLIFE AND PARKS LANGUAGE - 1.**
- Discussion:**
- 00:19:26 Rep. Glimm
- 00:19:32 Sen. Phillips
- 00:19:46 **Vote:** Motion carried 6-1 by voice vote with Sen. Phillips voting no.
- 00:20:02 **Motion/Vote:** Rep. Keane moved **DEPARTMENT OF FISH WILDLIFE AND PARKS LANGUAGE - 4.** Motion carried unanimously by voice vote.
- 00:20:26 **Motion/Vote:** Rep. Ellis moved **DEPARTMENT OF FISH WILDLIFE AND PARKS LANGUAGE - 5.** Motion carried 6-1 by voice vote with Sen. Kary voting no.
- 00:21:01 **Motion/Vote:** Sen. Phillips moved **DEPARTMENT OF FISH WILDLIFE AND PARKS LANGUAGE - 6.** Motion carried 6-1 by voice vote with Rep. Glimm voting no.
- 00:21:29 Rep. Ellis moved **FWP PROPRIETARY RATES FOR AIRCRAFT, DUPLICATING CENTER, EQUIPMENT, AND WAREHOUSE.** Motion carried unanimously by voice vote.

00:22:09 Recessed
00:34:24 Reconvened

Montana Department of Transportation

00:34:39 **Motion/Vote:** Rep. Glimm moved **NEW LANGUAGE MOTION "THE DEPARTMENT MAY ALLOCATE ADJUSTMENTS TO FTE ACROSS PROGRAMS TO ENABLE THE GREATEST EFFICIENCIES IN PROVIDING SAFE AND WELL CONSTRUCTED AND MAINTAINED HIGHWAYS AND ROADS.** Motion carried unanimously by voice vote.

EXHIBIT(jnh37a05)

00:35:44 **Motion/Vote:** Rep. Glimm moved **NEW LANGUAGE MOTION "LINE (REFERENCE TO RTP BASE LINE) IN THE RAIL, TRANSIT, AND PLANNING BUDGET INCLUDES A STATE SPECIAL REVENUE TOTAL OF \$4.5 MILLION IN COUNTY GRANTS FY 2018. FROM LINE (REFERENCE TO RTP BASE LINE), \$4.5 MILLION IS ONE-TIME IN ONE-TIME ONLY AND RESTRICTED."** Motion carried unanimously by voice vote.

00:36:18 **Motion/Vote:** Rep. Glimm moved **LEG 2 HIGHWAY CONSTRUCTION CONTRACTOR PAYMENTS RESTRICTED.** Motion carried unanimously by voice vote.

00:37:07 **Motion/Vote:** Rep. Glimm moved a **CONCEPTUAL AMENDMENT TO RESTRICT STATE HIGHWAY FUND AND CONSTRUCTION PROGRAM IN THE MAINTENANCE PROGRAM 1.5 MILLION EACH YEAR.** Motion carried unanimously by voice vote.

00:37:52 **Motion/Vote:** Rep. Holmlund moved **RECONSIDERATION OF LEG 3. THE FUNDING FOR THIS PACKAGE CHANGED SLIGHTLY ONCE FORMALLY CALCULATED AND ENTERED IN IBARS. THE TOTAL COST REDUCTIONS IS THE SAME AS VOTED ON IN FY 2018 AND \$1 LESS IN FY 2019.** Motion carried unanimously by voice vote.

EXHIBIT(jnh37a06)

00:38:17 **Motion/Vote:** Sen. Ankney moved **RECONSIDERATION OF LEG 4. AS PROVIDED ON THE MOTION SHEET FOR Friday, THE GRANT TO BIG HORN AND ROSEBUD COUNTIES WAS SHOWN AS OTO/RESTRICTED. IT IS THE INTENTION OF THIS SUBCOMMITTEE THAT THIS APPROPRIATION BE INCLUDED IN THE BASE AND MADE OTO AND RESTRICTED IN LANGUAGE.** Motion carried unanimously by voice vote.

00:39:01 **Motion/Vote:** Rep. Holmlund moved **RECONSIDERATION OF LEG 5. AS PROVIDED ON THE MORION SHEET FOR FRIDAY, THE GRANT TO GARFIELD COUNTY WAS SHOW AS OTO/RESTRICTED. IT IS THE INTENTION OF THIS SUBCOMMITTEE THAT THIS APPROPRIATION BE INCLUDED IN THE BASE AND MADE OTO AND RESTRICTED IN LANGUAGE.** Motion carried unanimously by voice vote.

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00:40:44 Rep. Ellis
00:41:07 Cathy Duncan, Legislative Fiscal Division, (LFD)
00:41:28 Rep. Glimm

ADJOURNMENT

Adjournment: 00:42:15

Brittany Divine, Secretary

bd

Additional Documents:

EXHIBIT([jnh37aad.pdf](#))